

Burlington Town Council
April 14, 2015

The Burlington Town Council held a regular monthly meeting on Tuesday, April 14, 2015 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer, Pat Amos; Town Marshal Jill Hammond; Clerk-Treasurer Karen Dinger; Attorney Justin Alter, and Public Works Commissioner Steve Stout present.

Guests Present are: Mike Mann, Susan Scholl, Jeff Gaylor, Jim Dance and Debbie Crockett

Council President Moore opens the meeting at 7 p.m.

Town Business

C/T Dinger presents minutes from the March 10 regular council meeting and March 17 special meeting. Amos motions to accept minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from March 11 – April 14, 2015. Amos makes a motion to approve claims and salaries as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on the wastewater utility.

Vice President Huffer gives an update regarding the Park Board. There is a vacancy for a town representative on the board. Huffer makes a motion for Anita Schaeffer to fill the vacancy. Moore 2nds. All Ayes. Motion passed. A request is also made for help in replacing boards on park bleachers as the bolts are very difficult to remove.

Jim Dance, president of the community club, gives an update regarding upcoming events. The Fourth of July fireworks are being planned. There will also be a fish fry fundraiser prior to the fireworks on Saturday, July 4.

Old Business

Updating the town's sidewalk ordinance is discussed. Moore provides proposed ideas to Attorney Alter for items the council would like to have included in the ordinance.

New Business

Marshal Hammond arrives. She presents the Marshal and Deputy Marshal Reports for the month. Huffer moves to approve reports as presented. Amos 2nds. All Ayes. Motion passed.

It is noted that application and permit requests to connect to the town's wastewater have been received for new homes on lots 5 and 6 on Third Street. Amos motions to accept the request for these sewer taps. Huffer 2nds. All Ayes. Motion passed.

Resident Jeff Gaylor speaks to the council regarding wanting to close College Street and presents that request to the council. Discussion occurs.

Heath Gibson, resident at 313 Michigan Street, presents a concern along with his neighbor, Debbie Crockett, regarding the new homes being built on Third Street in town. Council Moore refers these concerns to the Carroll County Area Plan Commission.

Vice-President Huffer presents information on sign replacements for the town sign that was destroyed on SR 22, north of town. Huffer explains the sign replacement quote by CSI signs for \$7227. The insurance company is wanting a signed contract. It is noted that another sign company was asking \$10,000 to replace the sign.

Amos motions for Teddy to negotiate taking care of the sign replacement. Moore 2nds. All Ayes. Motion passed.

Street bids are presented from Central Paving and E&B Paving for street work. Discussion is held among council. Moore makes a motion to table this until the next monthly meeting. Amos 2nds. All Ayes. Motion passed.

C/T Dinger presents information regarding wanting some flower pots and street banners placed downtown. Discussion is held with the council.

President Moore states that a request was received from Janet Ayers regarding resident participation in the 2016 State Bi-Centennial. It is noted there will be a meeting on April 29 from 6:30-8:30 at the Canal Center in Delphi regarding county participation.

Town Marshal Hammond states that the police vehicle will need door locks repaired as they are not working properly.

C/T Dinger asks the council if they would like to proceed with applying for the P-Card program for the town. Huffer moves for Dinger to being the application process. Amos 2nds. All Ayes. Motion passed.

C/T Dinger reads Resolution 2015-1, transferring monies from the General Fund to the Rainy Day Fund. Moore moves to accept resolution as read. Huffer 2nds. All Ayes. Resolution passed.

Huffer motions to adjourn meeting. Amos 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer